

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**

Place of Offense (City &amp; County): Knoxville, Knox

Defendant Information:

Juvenile \_\_\_\_\_ Yes X No Matter to be Sealed: X Yes \_\_\_\_\_ NoDefendant Name: SZUHSIUNG HO a/k/a ALLEN HOInterpreter: No \_\_\_\_\_ Yes Y Language Chinese (Mandarin)Total # of Counts: 2 Petty \_\_\_\_\_ Misdemeanor (Class \_\_\_\_\_) X Felony

	<u>ORIGINAL</u> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	42 U.S.C. §§ 2077(b) and 2272(a), Conspiracy to illegally develop special nuclear material outside the United States	1
Set 2	18 U.S.C. § 951, Conspiracy to illegally act as an unregistered agent of a foreign government	2

(Use tab key after entering counts to create additional rows)

	<u>SUPERSEDING INDICTMENT</u> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # ( if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): \_\_\_\_\_ before Judge \_\_\_\_\_

Criminal Complaint Filed: No \_\_\_\_\_ Yes \_\_\_\_\_ Case No. \_\_\_\_\_

Related Case(s):

Case Number	Defendant's attorney	How related
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Criminal Informations:

Pending criminal case: No \_\_\_\_\_ Yes \_\_\_\_\_ Case No. \_\_\_\_\_

New Separate Case \_\_\_\_\_ Supersedes Pending Case \_\_\_\_\_

Name of defendant's attorney: \_\_\_\_\_

Retained: \_\_\_\_\_ Appointed: \_\_\_\_\_

Date: 4/5/16 Signature of AUSA: Ch. Allen